Robert Eckels County Judge El Franco Lee Commissioner, Precinct 1

Jim Fonteno Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 02.25

A G E N D A

November 5, 2002

1:45 p.m.

Opening prayer by Reverend Dale Jones of Sterling Wood Church in Houston.

- 1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
- 2. Management Services
- 3. Central Technology
- 4. Facilities & Property Management
- 5. Public Health Services
- 6. Community Development Services
- 7. Library Services
- 8. Youth & Family Services
- 9. Constables
- 10. Sheriff
- 11. Fire & Emergency Services
- 12. Medical Examiner
- 13. County Clerk
- 14. District Clerk
- 15. County Attorney

- 16. District Attorney
- 17. Justices of the Peace
- 18. Probate Courts
- 19. District Courts
- 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
- 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
- 22. Miscellaneous
- 23. Emergency items
- 24. Public Hearing
- 25. Appearances before court
- 26. Opening of bids and proposals

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

1. Public Infrastructure Department

a. Public Infrastructure

- Recommendation that the County Judge be authorized to execute an agreement with Woody Nelson for appraisal services in support of real estate transactions on behalf of the county.
- 2. Request for authorization for two employees to attend an emergency preparedness and security conference of the Federal Transit Administration November 4-5 in Houston at no cost to the county.
- 3. Recommendation for authorization for an employee to attend the ESRI International User Conference November 12 in San Antonio at an approximate cost of \$315.
- 4. Recommendation for approval to transfer funds in the amount of \$382,961 from the storm water quality section to the Pollution Control Division of Public Health & Environmental Services to continue to provide wet and dry weather screening and monitoring as required by the county's NPDES EPA permit.
- 5. Recommendation that the County Judge be authorized to execute an HGAC Solid Waste Grant application for additional funding in the amount of \$10,287 to conduct a one-day electronics waste collection event for county residents.
- 6. Recommendation for authorization to negotiate an agreement with HDR, Inc., for structural analysis of four Union Pacific Railroad bridges over Brays Bayou in support of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
- 7. Recommendation for authorization to instruct the consulting architect to initiate the design development phase of the proposed Harris County Youth Services Center on Chimney Rock with an enhanced budget of \$10.5 million.
- 8. Recommendation for authorization for the consulting architect to prepare contract documents for expansion of the West Dallas Juvenile Detention Center with an expanded total project budget of \$30.6 million.
- Recommendation for authorization to terminate a contract to construct Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee and for the project to be adjusted, clarified, and re-bid.
- 10. Recommendation that the court approve a change in contract with NetVersant for the Baker Street jail facility telecommunications infrastructure, resulting in the addition of \$119,195 to the contract amount (27831).

- 11. Recommendation that the court approve a change in contract with Manhattan Construction Company to deduct a storm sewer facility for construction and repairs of the Criminal Justice Center, resulting in a reduction of \$1 million from the contract amount (27830).
- 12. Recommendation for authorization for Public Infrastructure to be confirmed as the same employer under Harris County Personnel Regulations for its divisions including, but not limited to, the Toll Road Authority, Flood Control District, Engineering, and Right of Way.
- 13. Recommendation for authorization for Right of Way to be a division of Public Infrastructure, approval of a deputy general manager position, and reclassification of an appraisal assistant position in connection with implementation of organizational adjustments presented at Mid-Year Budget Review.

b. Right of Way

- 1. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Jose M. and Maria C. Garza in the amount of \$12,500 for the Halls Bayou flood damage reduction project in Precinct 2.
 - b. Warren Fannery in the amount of \$350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - c. Mario and Katherine Rodela in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - d. Miguel and Manuella Salazar in amounts of \$18,000 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - e. Florentino Hernandez and Dawn Warfield in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
 - f. Juanita Martinez in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - g. Mario and Catalina Camacho in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 2.
 - h. Jesus R. and Irene J. Lopez in amounts of \$31,000, \$2,050, and \$1,325 for the Halls Bayou flood damage reduction project in Precinct 1.
 - i. United Movers in the amount of \$1,650 for the Halls Bayou flood damage reduction project in Precinct 1.
 - j. William and Betty Ford in the amount of \$983 for the Halls Bayou flood damage reduction project in Precinct 1.
 - k. Jesus M. and San Juanita Garza in amounts of \$50,900 and \$1,750 for the Halls Bayou flood damage reduction project in Precinct 1.
 - l. Vicky Melchor in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 1.

- m. Gillermo and Violeta Rosas in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
- n. Dorothy Kelley in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.
- o. A-1 Allstate Movers, Inc., in the amount of \$6,200 for the Halls Bayou flood damage reduction project in Precinct 1.
- p. Sandra Montalbano in the amount of \$12,845 for the Grantwood Buyout-Phase 1 project in Precinct 3.
- q. Gerardo Valtierra in the amount of \$1,150 for the Sims Bayou project in Precinct 1
- r. Brenda Phillips in the amount of \$950 for the Halls Bayou flood damage reduction project in Precinct 1.
- s. Fernando and Leticia Segura in the amount of \$3,073 for the Halls Bayou flood damage reduction project in Precinct 2.
- t. Juan and Gabriella Lopez in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
- u. Jason and Denise Martinez in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
- v. Roberto A. and Alva De Parada in amounts of \$15,900 and \$1,350 for the Sims Bayou project in Precinct 1.
- 2. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Khanh Le in the amount of \$34,000 for the Westpark Corridor project in Precinct 3.
 - b. Shedrick L. Jones in the amount of \$1,150 for the Hardy Toll Road extension project in Precinct 1.
 - c. Frank Ruffin in the amount of \$1,250 for the Hardy Toll Road extension project in Precinct 1.
- 3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 12-027.0 and 12-022.0 of the Cypress Creek floodplain land preservation project in Precinct 4 in the amount of \$220,400.
 - b. Tract 08-055.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$103,000.
 - c. Tract 08-049.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$19,000.
 - d. Tract 08-148.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$5,900.
 - e. Tract 10-119.0 of the Halls Bayou flood damage reduction project in Precinct 2 in the amount of \$60,500.

- f. Tract 08-174.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$117,500.
- 4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Westpark Corridor project, Tracts C001-015, C001-016, D001-047, D001-048, and D001-048C through D001-057 in Precinct 3.
 - b. Courthouse complex expansion project, Tract SSE in Precinct 1.
- 5. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 006 of the Morton Road-4 project in Precinct 3 in the amount of \$25,438.
 - b. Tracts 006 and 007 of the Garth Road outfall channel project in Precinct 2 in amounts of \$14,847 and \$8,257.
 - c. Tract 001 of the Westgreen Boulevard-7 project in Precinct 3 in the amount of \$214,533.
 - d. Tract 006 of the Huffmeister Road-5 project in Precinct 3 in the amount of \$13,710.
- 6. Recommendation that the court approve a resolution and order authorizing the TSA-District buyout project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tract 16-806.0 in Precinct 4 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
- 7. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of Tract 001 at Gessner-1610 in Precinct 3.
- 8. Recommendation for authorization for an employee to attend courses of the International Right of Way Association November 11-15 in Baton Rouge at an approximate cost of \$1,325.
- 9. Recommendation that the court approve a resolution and order authorizing the county to designate two sanitary sewer control easements, Tracts 001 SCE and 002 SCE, for the R. C. Burroughs Park project in Precinct 4, and for the County Judge to take necessary action to complete the transaction.

c. Toll Road Authority

1. Request for authorization of payment for preparation of a storm water pollution minimization plan for five sites.

- 2. Recommendation for approval of an amendment to an agreement with Sander Engineering Corporation for additional surveying services and permanent pavement markings for the Westpark Toll Road, resulting in an additional amount of \$133,077, and for appropriate officials to take necessary actions relating to the amendment.
- 3. Recommendation for approval of an amendment to an agreement with Geotest Engineering, Inc., for additional services in connection with lane widening projects on the Sam Houston Tollway, and for appropriate officials to take necessary actions relating to the amendment.
- 4. Recommendation for approval of agreements with McDonough Engineering Corp., in the amount of \$312,800, SCL Engineering for \$359,950, and Traffic Engineers, Inc., for \$290,950 for services in connection with extension of the Fort Bend Parkway, and for appropriate officials to take necessary actions relating to the agreements.
- 5. Request for approval of a cellular phone, additional maximum allowance, and a replacement cellular phone.
- 6. Request for approval of an agreement with the Texas Department of Transportation for Sam Houston Tollway lane widening from Beltway 8 Bissonnet Street to IH-45 North, and for appropriate officials to execute the agreement.
- 7. Request for authorization for:
 - a. An employee to attend a security conference November 13-14 in New York City at an approximate cost of \$1,895.
 - b. Two employees to attend a project management seminar December 12-13, and for two employees to attend the seminar January 14-15, in Houston at a total cost of \$1,796.
 - c. An employee to attend a computer software seminar November 48 in Houston at a cost of \$1,079.
 - d. An employee to attend an interoperability meeting of the North Texas Toll Association November 12 in Dallas at an approximate cost of \$200.

d. Flood Control District

- 1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Arcadis G&M, Inc., for design of three bridges to accommodate planned channel modifications in the amount of \$716,779 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 1.
 - b. Brown & Root Services for additional engineering services in the amount of \$1,000,000 in support of program management services for implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3 (amendment).
 - c. City of Houston Fire Department for participation in the first annual Houston Firefighters Safety and Survival Symposium in Precinct 3.
 - d. Greater Greenspoint Management District to construct and maintain a public hike and bike trail, Unit P100-00-00 in Precincts 1 and 4 (amendment).

e. Sparks-Barlow-Barnett, Inc., for additional engineering services in the amount of \$8,000 in support of the district's engineering and maintenance programs (amendment).

2. Recommendation for authorization for:

- a. An employee to attend an analyzing construction schedules seminar November 6 in Dallas at an approximate cost of \$845.
- b. An employee to attend a behavior management seminar December 11 in Houston at a cost of \$149.
- c. Three employees to attend a boundary law seminar November 8 in Houston at a total cost of \$657.
- 3. Recommendation that the court approve construction documents and authorize bids to be taken for three-week periods for:
 - a. General repairs in the Langham Creek watershed in Precincts 3 and 4 at an estimated cost of \$338,000.
 - b. Mowing channels in Precincts 2 and 4 at an estimated cost of \$433,279.
- 4. Recommendation for authorization to deposit \$233,000 into the Clear Creek federal project escrow account and \$3 million into the Sims Bayou federal project escrow account in connection with projects in Precincts 1 and 2.
- 5. Recommendation for authorization to identify, investigate, and acquire right of way for regional detention in the Greens Bayou watershed, Unit P500-04-00 in Precinct 4.
- 6. Recommendation for authorization to participate in a Galveston Bay watershed initiative grant application from the Houston-Galveston Area Council to the Environmental Protection Agency.
- 7. Recommendation for approval of contract and bonds with Lindsey Construction, Inc., for general repairs in the San Jacinto River watershed in Precinct 4.

e. **Engineering**

- 1. Recommendation for approval to seek bids for a three-week period for:
 - a. Construction of a pressbox at Lindsay-Lyons Park in Precinct 4.
 - b. Roadway and traffic signal improvements for the intersections of East Hardy Road at Farrell Road, West Hardy Road at Lemm Road, and Atasca Oak Drive at FM 1960 in Precinct 4.
- 2. Recommendation for approval of the following plats:
 - a. Coles Crossing, Section 27 in Precinct 3; Jones & Carter, Incorporated.
 - b. Cypress Falls Estates, Section One in Precinct 3; Weisser Engineering Company.
 - c. Prairie Oak Business Park in Precinct 4; De Anda Engineering, Incorporated.

- d. Eagle Springs, Section 13 in Precinct 4; Turner Collie & Braden, Incorporated.
- e. Villages of Langham Creek, Section Five in Precinct 3; Page Engineers.
- f. Fall Creek, Section Five in Precinct 4; Brown & Gay Engineers, Incorporated.
- g. Lexington Woods, Section Nine in Precinct 4; ESOR Consulting Engineers, Incorporated.
- h. Enclave at Olde Oaks in Precinct 4; R. G. Miller Engineers.
- i. Augusta Pines, Section Five in Precinct 4; R. G. Miller Engineers.
- j. Kenswick Forest, Section One in Precinct 4; Jones & Carter, Incorporated.
- k. Plazas at Longwood in Precinct 4; Hughes-Southwest Surveying Company.
- 1. Northpark Central IV expansion in Precinct 4; R. G. Miller Engineers.
- m. Signature Estates in Precinct 3; Weisser Engineering Company.
- n. Insite Global Headquarters Subdivision in Precinct 3; Rekha Engineering, Incorporated.
- o. Villa Verde, Section Two in Precinct 1; Rekha Engineering, Incorporated.
- p. Brookhollow Crossing, Section One in Precinct 3; Jones & Carter, Incorporated.
- q. Red Oak KSF Orthopaedic Surgery Center Subdivision in Precinct 4; Rekha Engineering, Incorporated.
- r. Enclave at Bridgewater, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.

3. Recommendation for approval of changes in contracts for:

- a. Keating Building Corporation, contractor for construction of the Harris County Parking Garage, resulting in an addition of \$19,210 to the contract amount (27829).
- b. Hubco, Inc., contractor for Deussen Drive widening and reconstruction of Deussen Loop at Deussen Park in Precinct 1, resulting in an addition of \$28,355 to the contract amount (27751).
- c. Hubco Construction, Ltd., contractor for reconstruction of various roads in Precinct 1, resulting in an addition of \$7,800 to the contract amount (27778).
- d. Bryan Excavation, contractor for clearing sections of Spring-Cypress Road in Precinct 4, resulting in an addition of \$4,294 to the contract amount (27773).
- e. Four Seasons Development Company, contractor for concession addition at Lindsay/Lyons Sports Complex in Precinct 4, adding five calendar days and resulting in an addition of \$1,345 to the contract amount (27825).
- f. G & Z Contracting, contractor for repainting and repair of basketball pavilions at three Precinct 4 parks, resulting in an addition of \$2,080 to the contract amount (27812).
- g. Lone Star Road Construction, Inc., contractor for T.C. Jester Boulevard extension, east-half boulevard section FM 1960 to south of Pebble Trace in Precinct 4; resulting in an addition of \$11,986 to the contract amount (27760).
- h. Uretek, USA, Inc., contractor for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 4; resulting in no change to the contract amount (27501).

- 4. Recommendation for authorization to negotiate for engineering services with:
 - a. Norex Engineering for on-call inspection of damaged property in the event of a disaster.
 - b. Criterium-Farrell Engineers for on-call inspection of damaged property in the event of a disaster.
- 5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. TSC Engineering Company in connection with construction of a bridge on Market Street over Unit G103-01-00 in Precinct 2 in the amount of \$144,238.
 - b. WSBC Civil Engineers, Inc., for Spring-Cypress Road from SH 249 to FM 2920 in Precinct 4 in the additional amount of \$134,299 (amendment).
 - c. Robert Reid Consulting Engineer, Inc., for Brittmoore Road from north of Clay Road to south of Tanner Road in Precinct 4 in the additional amount of \$28,376 (amendment).
- 6. Recommendation for deposit of funds in the amount of \$82,416 from Harris County MUD No. 64 to reimburse the county for work performed on Franz Road from Katy Hockley Cut-Off Road to Grand Parkway in Precinct 3.
- 7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. HTS, Inc., for base repair and asphalt overlay of various roads in the Wade Road Camp area in the amount of \$27,392.
 - b. Aviles Engineering for West Little York Road station 35 to east of SH 6 in Precinct 3 in the amount of \$89,479.
- 8. Recommendation for authorization for two employees to attend a public hearing of the Texas Commission on Environmental Quality November 7-8 in Austin at an approximate total cost of \$200, with travel by county vehicle.
- 9. Recommendation for authorization for the County Judge to execute a renewal agreement with the Harris County Hospital District for the county to provide the district with services of prevailing wage rate compliance for construction projects in an amount not to exceed \$51,400, and for appropriate officials to take necessary actions relating to the agreement.
- 10. Recommendation that the award for asphalt overlay and left turn lanes for Gulf Bank Road from Sweetwater to Airline Drive in Precinct 1 be made to Pedko Paving, Inc., lowest and best bid in the amount of \$282,523, and for appropriate officials to take necessary actions relating to the award.
- 11. Recommendation that the court establish a public hearing for November 19 to consider street name changes and corrections for Foxglen Lane to Fox Manor Drive in Precinct 4; Glen Arden Lane to Glen Garden Lane in Precinct 3; Champions Point Lane and Bringate Lane to Champions Hills Lane and Flagridge Lane in Precinct 4; and Sagehamptom Court to Sagehampton Court in Precinct 4.

- 12. Recommendation that the award for clearing and grubbing at A.D. Dyess Park in Precinct 4 be made to Double Oak Construction, Inc., lowest and best bid in the amount of \$67,822, and for appropriate officials to take necessary actions relating to the award.
- 13. Recommendation that the award for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4 be made to Cutler Repaving, Inc., lowest and best bid in the amount of \$1,248,618, and for appropriate officials to take necessary actions relating to the award.
- 14. Recommendation for authorization for the County Judge to execute a joint participation agreement with Tattor Road MUD for construction of a concrete sidewalk along the west side of Cypresswood Drive from Treaschwig Road to Lynngate Drive in Precinct 4, and for appropriate officials to take necessary actions relating to the agreement.
- 15. Recommendation that the award for manhole repairs for Waverly Road at Greenbriar Colony Drive in Precinct 4 be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$38,444, and for appropriate officials to take necessary actions relating to the award.
- 16. Recommendation for authorization for two employees to attend a communication skills seminar December 18 in Houston at a total cost of \$298.
- 17. Recommendation for authorization for two employees to attend a supervisory skills seminar December 18 in Houston at a total cost of \$318.
- 18. Recommendation for authorization to waive permit fees and county inspections for reconstruction of flood-damaged homes from the October 28 storm.
- 19. Transmittal of notices of road and bridge log changes.

2. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$23,096 and three workers compensation recoveries in the total amount of \$19,544; settlement of 11 tort claims in the total amount of \$28,826; denial of seven claims for damages; and transmittal of claims for damages received during the period ending October 29.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$15,000 in connection with settlement of an accident claim.

- c. Request for authorization to extend through February 21 the policy regarding supplemental pay and benefit provisions for employees who are military reservists and National Guard members called to active duty in connection with the War on Terrorism.
- d. Request for authorization for an employee to attend an injury claims seminar November 13 in Houston at a cost of \$225.
- e. Request for authorization for an employee to attend a conference of the Placement Association of Texas November 6-8 in Irving at an approximate cost of \$600.
- f. Recommendation that the court approve changes in the maximum allowable amounts for employee health care reimbursement accounts effective March 1 and to allow changes in the dependent care reimbursement and qualified transportation plan expense accounts when formally adopted by the Internal Revenue Service.
- g. Request for authorization for an employee to attend an annual government conference of the Attorney General December 11-13 in Austin at an approximate cost of \$750.
- h. Request for authorization for four employees to attend an annual HUD grant entitlement training seminar November 19-21 in Fort Worth at an approximate total cost of \$3,075.
- i. Transmittal of investment transactions for the period of October 16-29 and maturities for October 23-November 5, and request for approval of changes in securities pledged for county funds.
- j. Request for approval of assignment of a credit agreement for commercial paper notes, Series B and C, and an updated offering memorandum and related items; authorization to pay interest due for commercial paper projects; and for approval of commercial paper projects for the Tax Assessor-Collector to fund a new voter registration system, and for Facilities & Property Management to fund a property purchase for a jail booking center.
- k. Request for approval of an estimated cash flow projection in the amount of \$1,826,132 for the Sports Corporation for Reliant Park projects, subject to adjustments in payments for actual expenditures.
- 1. Request for authorization for an employee to attend a financial seminar of the American Institute of Certified Public Accountants November 13 in Houston at a cost of \$245.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- n. Request for approval of an updated schedule for peace officer salaries and related payments.

3. Central Technology Center

Transmittal of agreements with the City of Oak Ridge North and Harris County Hospital District for use of the county's 800 MHz public radio system.

4. Facilities & Property Management

- a. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- b. Request for authorization to renew annual agreements with DLC Properties, Inc., for lease of space at 1000 Lee Drive in Baytown for Public Health and Community Supervision and Corrections, and at 10585 West Office Drive in Houston for Community Supervision and Corrections.
- c. Request for approval of a purchase order in the amount of \$112,200 to Ampco Systems Parking for renewal of assigned parking spaces at 1401 Congress.
- d. Request for authorization for three employees to attend a water and wastewater training course of the Texas Engineering Extension Service December 10-12 in Humble at a total cost of \$345.
- e. Request for authorization for three employees to attend a building management seminar November 13 in Houston at a total cost of \$105.

5. Public Health & Environmental Services

- a. Request for authorization for three employees to attend a social marketing conference of the Texas Society for Public Health Education November 18 in College Station at a cost of \$350.
- b. Request for authorization for an employee to attend a conference of the Texas Department of Health Abstinence Education Contractors December 3-5 in Austin at an approximate cost of \$370.
- c. Request for approval of expenses in the amount of \$1,900 for the annual in-service training meeting for nutrition service employees December 6 at the Bay Area Community Center.
- d. Request for approval of additional hours for a Mosquito Control model position, and for corrections to the payroll records of certain employees.
- e. Request for authorization for an employee to participate in a work group of the Bureau of HIV and STD Prevention and to attend an initial meeting November 15 in Austin at no cost to the county.

- f. Request for authorization for an employee to attend a national conference regarding tobacco prevention and control programs November 18-21 in San Francisco at an approximate cost of \$114.
- g. Request for approval of an annual agreement with the Texas Department of Health for surveillance in connection with West Nile and St. Louis Encephalitis diseases.
- h. Request for approval of letters from Gateway to Care and the Department of Health and Human Services for close out and transfer of certain grant funds from the Community Access Program, March of Dimes, and the Rockwell Fund to the Harris County Hospital District.
- i. Request for approval of annual agreements with Shoreacres and Hedwig Village for the county to provide animal control services.
- j. Request for authorization to initiate a computer micro-chip identification program at the Animal Control Shelter at a cost of \$15 for adopted animals and \$25 for other pets and dangerous dogs.
- k. Request for authorization for six employees to attend a refugee settlement conference November 17-20 in Houston at a total cost of \$780.
- Request for an allocation of additional funds for increased costs associated with renovation and building construction for Mosquito Control facilities at 3330 Old Spanish Trail.

6. Community Development Services

a. Community Services

- 1. Request that the court designate the Office of Community Services for the Harris County Guardianship Program and authorize the director of Community Services to execute documents on behalf of the program and transmit to the probate courts a list of employees authorized to execute guardianship documents.
- 2. Request for authorization for an employee to attend a conference of the National Association of Social Workers November 7-9 in Houston at a cost of \$400.
- 3. Request for authorization for seven employees to attend an anger management conference November 14 in Houston at a total cost of \$833.
- 4. Request for authorization for four employees to attend a safe neighborhoods conference November 13-15 in Corpus Christi at an approximate cost of \$1,896.
- 5. Request for authorization for an employee to attend an Operation Weed and Seed conference November 17-19 in Pittsburgh at an approximate cost of \$650.

 Request for authorization to process renewal funding agreements for Shelter Plus Care grants for MHMRA, VA Medical Center, Volunteers of America, and River Oaks Health Association in connection with funds from the U.S. Department of Housing and Urban Development.

b. Housing & Economic Development

- 1. Request for approval of a historic site tax exemption agreement between Holtze Houston, LLLP, Harris County, and the Flood Control District for renovation and restoration of the historic Post Dispatch Building at 609 Fannin.
- 2. Request for authorization for two employees to attend a personnel and human resources administration workshop December 2-3 in Houston at a total cost of \$798.
- 3. Request for approval of payment in the amount of \$100 for notary fees and supplies for an employee.
- 4. Request for authorization for eight employees to attend a HUD entitlement training seminar November 18-21 in Fort Worth at an approximate total cost of \$5,444, with travel by county vehicles.
- 5. Request for approval of an amended order allocating additional Community Development Block Grant funds in the amount of \$84,246 to Public Health & Environmental Services for abatement of abandoned structures.
- 6. Request for approval of amendments to annual action plans for program years 1999, 2000, and 2002.
- 7. Request for approval of an agreement with the City of LaPorte for the Little Cedar Bayou Park equipment project using Community Development Block Grant funds in the amount of \$100,000.
- 8. Request for approval of an agreement with Texas Southern University Department of Chemistry for data analysis and evaluations for the Lead Based Paint Section in the amount of \$15,000.
- 9. Request for authorization for the director to travel to Fort Worth to attend a HUD meeting November 17-18 at a cost of \$583.
- 10. Request for approval of an agreement with Harris County MUD No. 50 for sanitary sewer improvements using Community Development Block Grant funds in the amount of \$411,317.

- 11. Request for approval of orders authorizing execution of subordination agreements with Residential Mortgage Corporation and Benchmark Mortgage Corporation to allow low income families to take advantage of refinancing homes at lower interest rates.
- 12. Request for approval of additional relocation funds in the amount of \$165 for a Housing Rehabilitation Program participant.
- 13. Request for approval of two deferred loan applications in connection with the Mortgage Assistance Program.
- 14. Request for approval of mutual termination of tax abatement agreements with Woodlands Millwork, Ltd., for a manufacturing facility in Precinct 2, and Green Ever Company, Inc., for a facility in Precinct 3.

7. Library Services

- a. Request for authorization for the County Judge to execute agreements with Bunker Hill Village and Hedwig Village for funds to purchase library materials and other items for the Spring Branch Memorial Library.
- b. Request for approval of travel expenses for employees of the County Library to attend various training sessions, meetings, and continuing education workshops of the Houston Area Library System, Texas State Library, and other agencies in surrounding counties.

8. Youth & Family Services

a. Cooperative Extension

- 1. Request for authorization for four employees to attend a district 4-H professional development training seminar November 6-7 in Smith Point at a cost of \$460.
- 2. Request for authorization for an employee to attend a conference of the Texas Turfgrass Association December 2-4 in San Antonio at a cost of \$685.
- 3. Request for authorization for an employee to attend a training seminar of the Texas Extension Education Association November 20 in Rosenberg at a cost of \$40.

b. Children's Protective Services

1. Request for authorization for employees and youths of the Chimney Rock Center Emergency Shelter to travel outside of the county during the period of October 8-February 28 to participate in educational and recreational outings at an approximate total cost of \$6.985.

2. Request for authorization for four employees to attend a workshop of the Texas Department of Protective and Regulatory Services November 20-22 in Austin at an approximate total cost of \$1,153.

c. Children's Assessment Center

- 1. Request for authorization for two employees to attend a conference of the National Association of Social Workers November 7-9 in Houston at a total cost of \$380.
- 2. Request for authorization to change the title of a position for the Forensic Assessment Division from forensic interviewer to children's clinician.

9. **Constables**

- a. Request by the constables' systems manager for authorization to renew an annual agreement with the Law Enforcement Television Network for a satellite network for law enforcement training at a cost of \$33,504.
- b. Request by Constable Abercia, Precinct 1, for authorization to add a regular deputy to the department's authorized list.
- c. Request by Constable Freeman, Precinct 2, for authorization for an employee to attend a telecommunications class December 9-13 in Houston at a cost of \$50.
- d. Request by Constable Hickman, Precinct 4, for approval of changes in the department's authorized list of reserve officers.
- e. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- f. Request by Constable Hickman for authorization for two employees to attend a defensive handgun course November 15-17 in Humble at a total cost of \$700.
- g. Request by Constable Hickman for authorization to accept donations for the department in the total amount of \$3,300.
- h. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend an FBI street survival course December 9-10 in Houston at a cost of \$50.
- i. Request by Constable Cheek for approval of cellular telephone allowances for two employees.
- j. Request by Constable Cheek for authorization for two employees to attend a crime victims conference December 4-6 in Austin at a cost of \$620, with travel by county vehicle.

- k. Request by Constable Cheek for authorization for two employees to attend Gang Resistance Education and Training certification classes December 2-13 in Orlando at an approximate total cost of \$2,079.
- l. Request by Constable Cheek for authorization to add a deputy to the department's authorized list.
- m. Request by Constable Cheek for authorization for five employees to attend a four-wheeler safety operation and training certification class November 16-17 in Houston at a total cost of \$625.
- n. Request by Constable Butler, Precinct 7, for payment of a refund in the amount of \$7,500 to Willow Meadows Civic Club, Inc., in connection with an agreement for law enforcement services.
- o. Request by Constable Butler for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- p. Request by Constable Butler for authorization for an employee to attend a law enforcement training class November 5-8 in Galveston at a cost of \$172.
- q. Request by Constable Bailey, Precinct 8, for approval of changes in the department's authorized list of reserve officers.
- r. Request by Constable Bailey for approval of payment in the amount of \$100 for expenses incurred for two employees to attend field training officer classes in Houston.

10. **Sheriff**

- a. Request for authorization to accept the donation of 20 notebook computers from GETAC, Incorporated.
- b. Request for authorization to reinstate a deputy with no loss of seniority and benefits, but without back pay.
- c. Request for approval of changes in the department's authorized list of regular law enforcement officers.
- d. Request for authorization to accept an annual grant award in the amount of \$46,480 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violent Crimes Against Women program.
- e. Request for approval of a law enforcement agreement with Willowbridge Homeowners Association, Inc., and for approval of a deputy position.

- f. Request for authorization for two employees to attend an internal affairs investigation seminar November 4-8 in Plano at a cost of \$1,944, with travel by county vehicle.
- g. Request for authorization for an employee to attend a firearms instructor training seminar November 11-15 in Houston at a cost of \$100.
- h. Request for authorization for an employee to attend a handgun instructor training class November 15-17 in Humble at a cost of \$425.
- i. Request for authorization for two employees to attend a conference for crime and intelligence analysts November 21-22 in Austin at a cost of \$451.
- j. Request for authorization for three employees to travel to Phoenix December 10-13 to tour the Maricopa County Sheriff's Department inmate facility at a cost of \$1,441.
- k. Request for authorization for two employees to attend the Culture of Integrity Consortium December 10-11 in Washington, D.C., at an approximate cost of \$500.

11. Fire & Emergency Services

- a. Transmittal of annual financial statements for Harris-Fort Bend Emergency Services District No. 100 and Harris County Rural Fire Protection District No. 8.
- b. Request for authorization to purchase two vehicles and related equipment for arson investigators.
- c. Request for authorization for an employee to attend a GIS training seminar November 12 in San Antonio at a cost of \$250, with travel by county vehicle.
- d. Request for approval of an educational incentive pay adjustment for a peace officer who has obtained higher level TCLEOSE certification.
- e. Request for authorization to implement the bilingual incentive program for the department.

12. **Medical Examiner**

- a. Request for authorization to reclassify an investigator position to nurse/physicians assistant investigator.
- b. Request for authorization for an employee to attend a workshop of the Center for Transportation Safety November 18-19 in Austin at a cost of \$160, with travel by county vehicle.

c. Request for approval of payment of expenses in the amount of \$400 for a training presentation for the department's physicians on heart valve abnormalities November 20.

13. County Clerk

- a. Request for authorization for the County Clerk and four employees to attend a management seminar December 4-7 in South Padre at an approximate cost of \$3,900.
- b. Request for authorization for two employees to attend a vital statistics conference of the Texas Public Health Association December 8-10 in Austin at a cost of \$1,020.
- c. Request for approval of changes in rental fees for use of two facilities during the early voting period, and for use of a facility for election judge training in connection with the November 5 general election at a total cost of \$2,060.

14. **District Clerk**

- a. Request for authorization for two employees to attend a training program seminar December 2 in Houston at a total cost of \$358.
- b. Request for authorization for four employees to attend a creativity seminar December 5 in Houston at a cost of \$684.
- c. Request for authorization for the County Judge to execute an amendment to an agreement with the Office of the Attorney General to reduce transaction fees to process non-IV-D child support payments.
- d. Request for approval of applications and agreements for use of the county's Subscriber Access Program.

15. County Attorney

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Travis County JP and District Courts and the 334th District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Workers' Compensation Act.

16. **District Attorney**

a. Request for authorization to accept grant awards in amounts of \$37,996 and \$52,385 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor and Caseworker Intervention Expansion Projects.

b. Request for authorization for the County Auditor to issue a check in the amount of \$753 from the department's discretionary funds to the Houston Police Department for distribution of proceeds obtained from the auction of two vehicles in connection with judgments in forfeiture cases.

17. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization for 11 clerks to attend training seminars of the Justices of the Peace and Constables' Association December 16-17 and February 18-20 in San Antonio at an approximate cost of \$1,072.
- b. Request by Judge Ditta, JP 8.2, for authorization for an employee to attend a court security training seminar of the Justices of the Peace and Constables' Association December 4-6 in Midland at a cost of \$900.

18. **Probate Courts**

Request by Judge Wood, Court No. 2, to transfer a petty cash checking account from Bank One to Southwest Bank of Texas.

19. **District Courts**

Request for approval of payments to the Harris County Department of Education for alternative dispute resolution services.

20. Fiscal Services & Purchasing

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Bros., for proposed asphaltic concrete overlay and base repair of various roads and parking lots in Clear Lake Park in Precinct 2.
 - b. Champagne Webber for construction of west lanes of West Lake Houston Parkway from a proposed bridge at Unit G103-15-00 to the south approach slab of bridge at the Union Pacific Railroad crossing in Precinct 1.
 - c. Four Seasons Development Co., for replacement of the Flood Control District's Service Center 1 Administration Building at 5301 Almeda Genoa Road.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order for indemnification of Judge Maness-Barnes, JP 8.1, for \$100 in connection with loss due to a counterfeit bill.
- 4. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.

- 5. Request for approval of payroll payments for the periods ending December 13, 27, and 31.
- 6. Transmittal of audited claims.

b. Treasurer

Transmittal of a report of monies received and disbursed for the month ending September 30.

c. <u>Tax Assessor-Collector</u>

- 1. Request for approval of tax refund payments.
- 2. Request for authorization for the Tax Assessor-Collector and 11 employees to attend the annual County Tax Assessor-Collectors' continuing education seminar November 11-13 in College Station at an approximate total cost of \$5,400.

d. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Maintenance of 3COM Routers for the Central Technology Center.
 - b. Provide Ryan White Title I Services for the county.
 - c. Furnish and deliver industrial batteries for the county.
 - d. Small gas engine repair parts for the county.
 - e. Furnish, deliver, and install miscellaneous playground equipment for Precinct 3.
 - f. Voice logging recorder system for Constable, Precinct 4.
 - g. Facility security services for the county.
 - h. Antifreeze and related items for the county.
 - i. Paperback book series through standing order plans for the County Library.
 - j. Vacuum truck services for the county.
 - k. Provide capacity building-Project LEAP services for Ryan White Title I for the county.
 - 1. Modernization of existing elevator for the Toll Road Authority.
 - m. Immunoassays and chemistry testing system for the Medical Examiner.
 - n. Various foods for the county jails.
 - o. Fencing materials, installation labor, and related items for the county.
 - p. Professional liability insurance for judges.
- 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Constable of Precinct 3, Central Technology Center, Facilities & Property Management, Flood Control District, County Library, and Public Health & Environmental Services.

- 3. Request for approval of changes in contracts with:
 - a. Stewart & Stevenson, contractor for preventive maintenance, inspection, and repair of emergency generators for the Harris County Hospital District, resulting in an addition of \$19,679 to the contract amount (00625).
 - b. Waste Management, contractor for refuse removal services for the Mosquito Control Division, Public Health & Environmental Services, resulting in an addition of \$248 to the contract amount (00626).
 - c. Alanton Group, contractor for janitorial services in Region No. 5 for the county, resulting in an addition of \$65,100 to the contract amount (00627).
- 4. Recommendation that the contract for an electronic toll collection system software maintenance agreement with Transcore L.P. for the Toll Road Authority be terminated with 30-day notice effective December 5.
- 5. Recommendation that the award for drug testing supplies for the Sheriff's Department be made to Abbott Laboratories Diagnostic Div., in the amount of \$84,889 for the period ending August 31, 2003, and that original and supplemental bids be consolidated under the original job number, 02/0262.
- 6. Recommendation that the award for medical waste disposal for the county and the Harris County Hospital District be made to EnviroClean Management Services, Inc., overall low bid in an annual amount of \$46,848 for the county's portion.
- 7. Recommendation that the award for bulk gasoline for the county be made to Oil Patch-Brazos Valley, low bid at an approximate amount of \$1,188,308 for the period of November 5-October 31, 2003.
- 8. Recommendation that the award for thick sod cutting and relocating of vegetation for the county be made to Chipco Environmental Services, Inc., only bid in the amount of \$51,750 for the period beginning December 1.
- 9. Recommendation that the award for uniforms and related items for Constable, Precinct 5 be made to Direct Action Uniforms, low complete bid in the amount of \$56,804 for the period beginning December 1.
- 10. Recommendation that the award for letterhead and matching envelopes for the county and the Flood Control District be made to Executive Printing, low bid in the amount of \$47,063 for the period beginning January 1.
- 11. Transmittal of award to Ditta Meat Co., for meat products for the county for the period of December 1-May 31, 2003.
- 12. Request for approval of renewal options with:
 - a. ICS for hygiene kits for the county at an estimated cost of \$72,000 for the period of January 1-December 31, 2003.

- b. A-Athletic and Medical Supply Co., Inc., for first aid supplies for the county and the Flood Control District at an estimated cost of \$380,000 for the period of December 1-November 30, 2003.
- c. Heitman Truck Repair for chassis and front-end work and related items for the county for the period of February 1-January 31, 2004.
- d. Corporate Express of Texas, Inc., for office supplies for the county for the period of January 1-December 31, 2003.
- e. Gulf Coast Presort, Inc., for pick-up, processing, and delivery of mail for the county for the period of January 1-December 31, 2003.
- f. Alanton Group for janitorial services at various locations in Region No. 2 for the county for the period of February 1-January 31, 2004.
- 13. Recommendation for authorization to terminate a contract with Today's Staffing, Inc., for temporary personnel for the Toll Road Authority with a 30-day notice of cancellation effective December 5.
- 14. Request for approval of an order permitting assignment from Susser Petroleum Company, LP, dba Rusche Distributing Company, to FleetCor Technologies, LLCA, for fleet fuel monitoring and dispensing system for the county and the Flood Control District effective October 1.
- 15. Recommendation that the award for construction manager at risk for construction of the Freeman Branch Library in Precinct 2 be made to Durotech Inc. General Contractor in the amount of \$5,145,589, and for appropriate officials to take necessary action relating to the award.
- 16. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with The University of Texas Health Science Center at Houston for physician services for Children's Protective Services and Juvenile Probation Department in the amount of \$309,500 for the period ending August 31, 2003.
- 17. Request that Calista S. Herbert be granted a personal services exemption from the competitive bid process for technical advising services for the Juvenile Probation Department in the amount of \$7,500 for the period ending July 31, 2003, and for the County Judge to take necessary action relating to the agreement.
- 18. Request for approval of an order authorizing the County Judge to execute an agreement with ADAPT Counseling for sex offender counseling services for delinquent children and their families for the Juvenile Probation Department in the amount of \$100,000 for the period ending August 31, 2003.
- 19. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with EMC Corporation for hardware maintenance for the Central Technology Center in the amount of \$27,840 for the period of November 19-November 18, 2003.

- 20. Request for approval of an order authorizing the County Judge to execute an assignment of contract from Strategic Monitoring Services, Inc., to Sentinel Offender Services, LLP, for electronic monitoring devices for Community Supervision & Corrections Department, Office of Court Services, and Juvenile Probation.
- 21. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with International Business Machines Corporation for service-elect maintenance of IBM hardware for the Auditor in the approximate amount of \$145,867 for the period ending June 30, 2003.
- 22. Request for approval of an order authorizing the County Judge to execute an amendment to an application service provider service level agreement with Mercury Associates, Inc., adding the Flood Control District to the contract in the approximate amount of \$95,416 for the period of July 2-July 1, 2007.
- 23. Request that Computer Corporation of America be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services in the approximate amount of \$202,047 for the period ending September 30, 2003, and for the County Judge to take necessary action relating to the award.
- 24. Request that Electronic Transaction Consultants be granted a sole source exemption from the competitive bid process for regional integrated toll enhancement lane controller software for the Toll Road Authority in the approximate amount of \$2,890,550, and for the County Judge to take necessary action relating to the amendment.
- 25. Request that International Business Machines be granted a sole source exemption from the competitive bid process for an upgrade to the license agreement for IBM SoftWareExcel for maintenance and voice support for the Central Technology Center in the approximate amount of \$99,168 for the period of November 1-October 31, 2003, and for the County Judge to take necessary action relating to the amendment.
- 26. Request that SBC Southwestern Bell be granted a sole source exemption from the competitive bid process for Lucent winConsole Enterprise Communication System and related items for the Central Technology Center in the approximate amount of \$102,488.
- 27. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Big Brothers/Big Sisters of Southeast Texas for a community youth development project for Children's Protective Services for the period ending August 31, 2003.

- 28. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Alliance for Multicultural Community Services for a community youth development project for Children's Protective Services for the period ending August 31, 2003.
- 29. Request for approval of trade-in of certain Cisco routers at Public Health & Environmental Services.
- 30. Transmittal of notice of receipt of funds in the total net amount of \$108,329 for county equipment sold at Houston Auto Auction September 25.
- 31. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.
- 32. Transmittal of notice of receipt of funds in the total amount of \$31,650 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in October.

21. Commissioners Court

a. County Judge

- 1. Request for authorization, on the advice of the County Attorney, for the Toll Road Authority to change regulatory and construction speed zones on the county's toll roads consistent with action taken by the Texas Department of Transportation and upon approval of the Environmental Protection Agency.
- 2. Request for approval for two volunteers of the Ryan White Planning Council to attend monthly meetings of the Texas HIV Medication Advisory Committee November 1 through February 28, 2003 in Austin at a cost not to exceed \$190.
- 3. Request for approval for a volunteer of the Ryan White Planning Council to receive reimbursement not to exceed \$36 for cab fare for attending an emergency meeting of the Texas HIV Medication Advisory Committee meeting October 18 in Austin.
- 4. Request for approval for six volunteer members of the Ryan White Planning Council and a staff member to attend a class on Robert's Rules of Order scheduled by Leisure Learning Unlimited December 14 in Houston at a total cost not to exceed \$182.
- 5. Request by the Office of Emergency Management for authorization for two employees to attend a terrorism awareness course sponsored by the State Division of Emergency Management November 13-15 in Austin at an approximate total cost of \$250, with travel by county vehicle.

b. Commissioner, Precinct 1

- 1. Request for approval for the reappointment of Elvin Franklin to the Hospital District Board of Managers.
- 2. Request for approval for an employee to attend a leadership strategies education program December 1-8 in Cambridge, Mass., at an approximate cost of \$6,600.
- 3. Request for approval of reimbursement for 2002 service awards for 32 employees at a cost of \$50 each.

c. Commissioner, Precinct 2

- 1. Consideration and approval of a resolution commending Evelyn J. Churchill for community service in the Galena Park area.
- 2. Consideration of a resolution commending Judge Wilbert F. Biggs for community service in the North Channel area.

d. Commissioner, Precinct 3

- Request for authorization to accept reimbursement of \$388 from Mr. and Mrs. Larry Thieme for the cost of materials to replace a driveway with concrete as part of a drainage improvement project.
- 2. Request for approval and adoption of an order to abate public nuisances at 707 Dominion, 15831 Alta Mesa, and 17210 Canby in connection with violation of the Neighborhood Nuisance Act at an estimated cost of \$9,000.
- 3. Request for authorization to change the name of Westside Park to Paul D. Rushing Park.
- 4. Request for approval to accept the donation of a lamb from Jill Tatum and Allison Woody to be housed at Bear Creek Park Wildlife Habitat.
- 5. Request for authorization for the County Judge to execute an agreement with Girl Scout Troop No. 5841 for cleanup along the roadsides of Mason Road from Morton Ranch to Franz Road in connection with the Adopt a County Road program for the period of September 1-August 31, 2003.
- 6. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Philippines for cleanup along the roadsides of Eldridge Parkway from Bissonnet to Bellaire Blvd., in connection with the Adopt a County Road program for the period of August 15-August 14, 2003.

7. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega-Alumni for cleanup along the roadsides of Bissonnet from Synott to Howell-Sugarland in connection with the Adopt a County Road program for the period of August 15-August 14, 2003.

e. Commissioner, Precinct 4

- 1. Request for authorization for an employee to attend an annual conference of the Texas Assn. of County Engineers & Road Administrators November 12-14 in San Antonio at an approximate cost of \$400.
- 2. Request for approval for the Burroughs Sports Association to install lightning predication systems at Burroughs Park and Lindsay/Lyons Park.
- 3. Request for approval of a resolution dedicating Matzke Park as a permanent public park.
- 4. Request for approval to appoint Brenda K. Kirk to the Harris County Housing Authority.
- 5. Request for approval for Homer G. Stevens II to fill the unexpired term of Dale Looney as Commissioner for Harris County Rural Fire Prevention District No. 13.
- 6. Request for approval of the appointment of Buck Buchanan as a commissioner for Harris County Rural Fire Prevention District No. 10.
- 7. Request for approval for Luther Brady to fill the unexpired term of Bruce Filkins as a commissioner for Harris County Emergency Services District No. 5.
- 8. Request for approval of a list of appointments/resignations of election judges for the 2002-03 term.
- 9. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Steeplechase Corner Property Owners Association for cleanup along the roadsides of Fallbrook Road from FM 1960 to Jones Road for the period of November 1-October 31, 2003.
 - b. Boy Scouts of America Troop No. 1987 for cleanup along the roadsides of North Eldridge Parkway from Spring Cypress to Louetta Road for the period of October 1-September 30, 2003.
 - c. Jaycee's Children's Center for cleanup along the roadsides of Veterans Memorial Drive from West Greens Road to Antoine Drive for the period of November 1-October 31, 2003.
 - d. Salco Products, Inc., for cleanup along the roadsides of Hufsmith Kohrville from FM 2920 to south of FM 2920 through September 30, 2003.
- 10. Transmittal of traffic sign installations.

22. Miscellaneous

- a. Transmittal of petitions filed with the 61st, 127th, and 334th District Courts, and County Civil Court at Law No. 4.
- b. Request for approval by the Harris County Sports & Convention Corporation for the court to transfer utility services to new Reliant Park Complex facilities at 8335 Kirby.
- c. Transmittal of a quarterly report by the Greater Houston Convention and Visitors Bureau.

23. Emergency items.

24. Public Hearing

Consideration of a determination as to whether Tract 01-11A and 01-11B of the Bishop Joseph A. Fiorenza Park project in the Rebecca Brown Survey, Abstract No. 148, should be sold by the Flood Control District to the county to accommodate the Westpark Corridor project in Precinct 3.

25. Appearances before court

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Ed Christensen (3)
- b. Thomas Sims (3)
- c. Steve Williams (3)
- d. Others
- e. <u>Grievance Appeal:</u> Keith Branch, employee of Juvenile Probation, has requested an appeal in open court of a grievance heard by the Grievance Resolutions Committee on September 16, 2002.

26. Opening of bids and proposals.

Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.

Adjournment.

Commissioners Court County Judge Commissioners (4)

Services

Public Infrastructure
Management Services
Central Technology
Facilities & Property Management
Public Health & Environmental Services
Community Development Services
Library Services
Youth & Family Services

Fiscal Services & Purchasing

Auditor Treasurer Tax Assessor-Collector Purchasing

Administration of Justice

Constables (8) Sheriff

Sheriff's Civil Service

Fire & Emergency Services

Medical Examiner

County Clerk

District Clerk

County Attorney

District Attorney

Community Supervision & Corrections

Court Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected Appointed

Calendar 2002

January	February	March	April	May	June
SMTWTF	SSMTWTFS	S S M T W T F S	S M T W T F S	SMTWTFS	SMTWTFS
1 2 3 4	5 1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11	12 3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18	19 10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25	26 17 18 19 20 21 22 23	3 17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29
		31			30
July	August	September	October	November	December
July SMTWTF	August S S M T W T F S	CMTWTD	October S M T W T F S	November S M T W T F S	December S M T W T F S
	C C M TO THE TO C	CMTWTD	0 15 75 115 75 75 0	November S M T W T F S 1 2	
	S SMTWTFS	S S M T W T F S 1 2 3 4 5 6 7	0 15 75 115 75 75 0	November S M T W T F S 1 2 3 4 5 6 7 8 9	S M T W T F S 1 2 3 4 5 6 7
S M T W T F 1 2 3 4 5 7 8 9 10 11 12	S S M T W T F S 6 1 2 3	S S M T W T F S 1 2 3 4 5 6 7	S M T W T F S	S M T W T F S 1 2	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14
S M T W T F 1 2 3 4 5 7 8 9 10 11 12	S S M T W T F S 6 1 2 3 13 4 5 6 7 8 9 10 20 11 12 13 14 15 16 15	S S M T W T F S 3 1 2 3 4 5 6 7 0 8 9 10 11 12 13 14 7 15 16 17 18 19 20 21	S M T W T F S	S M T W T F S 1 2 3 4 5 6 7 8 9	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21

Commissioners Court will meet on Tuesday in regular session during Calendar 2002 at 1:45 p.m. and in Calendar 2003 at 10:00 a.m. on the dates noted by ______. Approved county holidays are noted by ______.

Calendar 2003

January Februar					February						March						April								May							June							
S M T W	T F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
1	2 3	4							1							1		- 83	1	2	3	4	5					1	2	3	1	2	3	4	5	6	7		
5 6 7 8	9 10	11	2	3	-4	5	6	7	8	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	- 6	7	8	9	10	. 8	9	10	11	12	13	14		
12 13 14 15	16 17	18	9	10	11	12	13	14	15	9	10	П	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21		
19 20 21 22	23 24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28		
26 27 28 29	30 31		23	24	25	26	27	28		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	29	30							
										30	31							5300																					
July			Au	gus	t.					Ser	ten	ibei	r				Oc	tobe	er					No	ven	ibei					De	cem	ber	į					
July SMTW	T F	s	Au	gus	t T	w	Т	F	S	Sep S	ten M	ibei T	r W	Т	F	S		tob	er T	w	Т	F	S		ven M		w	Т	F	S	De	cem M	ber	w	Т	F	S		
	T F	S 5	Au	TUE:	t T	w	Т	F I	S 2	Sep S	M 1	T 2	r W 3	T 4	F 5	S 6			er T	w 1	T 2	F 3	S 4					T	F	s 1	De S	cem M	T 2	W	T 4	F 5	S 6		
	T F	S 5	Au S	TUE:	t T 5	W 6	T 7	F I	S 2 9	Sep S	M 1 8	T 2	W 3 10	T 4	F 5	S 6 13			er T	w 1 8	T 2 9	F 3 10	S 4		М		w	T	F 7	S 1 8	De S	M I 8	T 2	W 3 10	T 4	F 5	S 6 13		
S M T W		S 5 12	Au S 3 10	M 4	T 5	W 6 13	T 7 14	F I 8	S 2 9	Sep 8 7 14	M 1 8	T 2 9	W 3 10 17	T 4 11 18	F 5 12 19				T 7	W 1 8	T 2 9 16	F 3 10 17	S 4 11 18	2	М	T	w	T 6 13	F 7 14	S 1 8 15	S 7	M I 8	T 2 9	W 3 10	T 4 11 18	F 5 12 19	13		
S M T W 6 7 8 9		2.	3	M 4 11	T 5	W 6 13 20	T 7 14 21	F 1 8 15 22	S 2 9 16 23	S 7 14	M 1 8 15 22	T 2 9	W 3 10 17	18	19	13 20	S 5 12	M 6 13	T 7 14 21	W 1 8 15	T 2 9 16 23	F 3 10 17 24		S 2 9	M 3	T	W 5 12	T 6 13 20	F 7 14 21	3.37	7 14	M 1 8 15	T 2 9	W 3 10 17	T 4 11 18 25	19	13 20		
S M T W 1 2 6 7 8 9 13 14 15 16	17 18 24 25	16.3	3 10 17	M 4 11	T 5 12	20				7 14 21	M 1 8	T 2 9 16 23	W 3 10 17	18	19	13 20	5 12 19	M 6 13 20	T 7 14		T 2 9 16 23 30			S 2 9 16	3 10 17	1 11 18	W 5 12		-	3.37	7 14 21	M 1 8 15 22	T 2 9	W 3 10 17 24	T 4 11 18 25	19	13 20		

The agenda is available on the Internet at http://www.co.harris.tx.us/ Copies of the agenda are available at 1001 Preston in Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

Harris County Precinct Boundaries

